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**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**



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BOARD OF NURSING

Room 121A, 1400 E. Washington Avenue, Madison WI

Contact: Kimberly Nania, Ph.D. (608-261-2393)

November 10, 2005

8:30 A.M. – EDUCATION AND LICENSURE COMMITTEE

OPEN SESSION – Education and Licensure Committee – Marilyn Kaufmann (Chair), Peg Heine, Terrie Garcia, Blaine Ropson, Marie Kohlbeck

CALL TO ORDER – ROLL CALL

Approval of Agenda

A. Approve Minutes of September 8, 2005

➤ Correspondence from Columbia College Regarding 09/08/05 Minutes

B. Northland College RN to BSN Completion Program Course Approvals

Other Committee Business

ADJOURNMENT OF EDUCATION COMMITTEE MEETING

8:45 A.M. – PRACTICE COMMITTEE

OPEN SESSION – Practice Committee – Blaine Ropson (Chair), June Bahr, Kathleen Sullivan, Jackie Johnsrud, Marie Kohlbeck

CALL TO ORDER – ROLL CALL

Approval of Agenda

A. Approve Minutes of September 8, 2005

B. Review and Revision of Position Papers

➤ Draft: Position Paper Options of Licensure Status - Kathleen Sullivan/Colleen Baird

Discuss and Identify Position Papers to be Reviewed for Next Meeting

Practice Questions Received by Legal Counsel

Other Committee Business

ADJOURNMENT OF PRACTICE COMMITTEE MEETING

9:00 A.M. – BOARD MEETING

CALL TO ORDER – ROLL CALL

Approval of Agenda

A. Approval of Minutes of October 6, 2005

Administrative Report

Presentation of Proposed Stipulations: Donna Kubicki, RN (04 NUR 188)
Edita D. Tubonganua, RN (02 NUR 129)
Mary E. Wrobel, RN (02 NUR 307)
Rita M. Zani, RN (05 NUR 037)

Presentation of Proposed Stipulations Received After the Mailing of the Agenda

B. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

C. Discuss and Review Revisions to Administrative Rules Relating to Qualifications for Examinations and Application Procedures, Temporary Permits, and Refresher Courses for Licensure by Endorsement

D. Correspondence to the Board of Nursing Regarding CRNA's

Discuss and Review APNP Legislation LRB 0832/3

Discuss and Review ACNM Testimony on AB 709

E. Informational Items

- FYI: NCSBN Course Launch – Confronting Chemical Dependency
- FYI: Letter Regarding New WANA President
- FYI: NEWS – Illinois Department of Professional Regulation Changes Its Requirements for Internationally Educated Nurses

Report WI Nursing Redesign Consortium

Report of Education and Licensure Committee

Report of Practice Committee

Consult with Legal Counsel

Visitor Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.) – 10:45 AM

Impaired Professionals Program (IPP)

F. LPN Application of Lynn Myers – Evaluation of Education

Monitoring

- G. Requesting full reinstatement of Licensure - Amy Gostonczik
- H. Requesting full reinstatement of Licensure - Deborah Martin (Cravilion)
- I. Requesting three month stay and modifications - Mary Beth Kramer
- J. Requesting three month stay and modifications - Robbin Swiggum
- K. Requesting Review of Documents – Rebecca Thomas

Deliberation of Monitoring Received After Mailing of Agenda

- L. Deliberation of Proposed Stipulation and Final Decision and Order – Donna Kubicki, RN (04 NUR 188) - Case Advisor: Kathleen Sullivan
- M. Deliberation of Proposed Stipulation and Final Decision and Order – Edita D. Tubonganua, RN (02 NUR 129) - Case Advisor: Marilyn Kaufmann
- N. Deliberation of Proposed Stipulation and Final Decision and Order – Mary E. Wrobel, RN (02 NUR 307) - Case Advisor: Jacqueline Johnsrud
- O. Deliberation of Proposed Stipulation and Final Decision and Order – Rita M. Zani, RN (05 NUR 037) - Case Advisor: June Bahr

Deliberation of Proposed Stipulations Received After Mailing of Agenda

Deliberation of Administrative Warnings Received After Mailing of Agenda

Deliberation of Proposed Final Decisions and Orders In the Matter of Disciplinary Proceedings Received After the Mailing of the Agenda

Deliberation of Order Fixing Costs That May be Received After the Mailing of the Agenda

Deliberation of Petitions for Rehearings that May Be Signed After Mailing of Agenda

Division of Enforcement & Case Status Report

2:00 PM

Consulting with Legal Counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

Other Board Business

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board

listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.